

EXECUTIVE COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER**

President Young
Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Approval of September 1, 2005
Minutes Attachment

3.1.2 Goods Movement

- Port and Modal Study
- Institutional Alternatives

Hasan Ikhata
Director, Planning
Policy

3.1.3 State Legislative Update

Don Rhodes
Mgr. Gov't Affairs

4.0 **PRESIDENT'S REPORT**

5.0 **REVIEW OF REGIONAL COUNCIL
AGENDA**

6.0 **EXECUTIVE DIRECTOR'S REPORT**



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7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case)."
- Conference with Legal Counsel – Potential litigation Audit issues: San Gabriel Council of Governments and Orange County Council of Governments. Significant Exposure to litigation pursuant to section 54956.9(b). Two potential cases.
- Havens v. SCAG
Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation Pursuant to Government Code section §54956.9(a)

8.0 ADJOURNMENT

The next meeting is scheduled for Thursday, November 3, 2005.

